

CLAIM 78—EPIC COMPANIES MIDWEST, LLC

MYRON A SCHAPP

T: 218-790-7197 // E: Myrons@Redriverglazing.com

U.S. Bankruptcy Court
Bankruptcy No. 24-30281
655 First Avenue North
Suite 210
Fargo, ND 58102

Also:
Attorney Steven R. Kinsella
Fredrickson & Byron
60 South Sixth Street
Suite 1500
Minneapolis, MN 55402

FOR THE RECORD AND THE COURT

I am writing to express my objection to the Modification of my claim 78. I have enclosed with this letter and with the original claim 78 a form 5498. Issued from First Western Bank & Trust, Minot ND. The form 5498 Shows the original \$65,000.00 and a rollover contribution of \$15,325.55. Which in turn equals my claim of \$80,845.24

I believe that this form was filled out and paid for by Epic companies. This form is the only thing that I had to reference and pay my taxes. I would assume that this form was filed with the State and Federal Government.

In 2023 I had moved my Self-Directed IRA from First International Bank & Trust in Fargo to First Western Bank & Trust in Fargo. First International Bank was the one recommended by Epic Companies. First International had held my account with Epic since 2014. My original investment was said to be with Legendary Angel Fund- McKinley Series. I was assured a Monthly payment for my investments, and I have enclosed some copies as proof. As you can see both Todd Berning and Bill Leier of Epic Companies are the originators of these receipts. In Nov 2020 the promissory note came due with a sum due to My IRA of \$76,406.25. I was asked to transfer my shares from Mckinley to Epic Companies Midwest. I agreed to transfer my Shares under the assumption of better returns. I only share this information to show the court that my account with Epic Companies has been in place since 10/28/2014.

My Claim would be much higher if I thought I could show the court what really happened. I also feel that the court should have included Epic's construction company in the bankruptcy filing to help show how they moved money around.

Thank You
Myron A Schapp

Enclosed: Form 5498, Legendary Investments LLC, & Epic Deposit Receipt

IRA Contribution Information

This information is being furnished to the Internal Revenue Service

Participant's Name, Street Address, City, State & Zip Code

Myron Schapp
201 Prairiewood Dr S Unit C
Fargo, ND 58103

2023
Form 5498
OMB No.
1545-0747
Copy B
For Participant

Participant's Social Security Number

[REDACTED]

Account Number

191000:Myron Schapp Traditional IRA

CORRECTED (if checked)

1 IRA contributions (other than amounts in boxes 2-4, 8-10, 13a, and 14a)	Trustee's or Issuer's Name, street address, city, state & zip code			
2 Rollover contributions	First Western Bank & Trust PO Box 1090 Minot, ND 58702-1090			
15,325.55	701 857-7150			
3 Roth IRA conversion amount	Trustee's or Issuer's Federal Identification no.			
4 Recharacterized contributions	45-0279825			
5 Fair market value of account	6 Life insurance cost included in box 1			
80,845.24				
7 IRA SEP SIMPLE Roth IRA	8 SEP Contributions			
<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
9 SIMPLE contributions	10 Roth IRA Contributions			
11 If checked required minimum distribution for 2024				
<input type="checkbox"/>				
12a RMD Date	12b RMD Amount			
13a Postponed contribution	13b Year	13c Code		
14a Repayments	14b Code			
15a FMV of certain specified assets	15b Code(s)			
65,000.00	C			

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

December 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the fourth quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
12/28/2017	171231		937.50	0.00	937.50
Check: 003487	12/28/2017	Myron A & Sherry Schapp		Check Total:	937.50

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

September 30, 2017

TO: Legendary Angel Fund –McKinley Series
FROM: Todd Berning
RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the third quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
9/27/2017	170930		937.50	0.00	937.50

Check: 003376 9/27/2017 Myron A & Sherry Schapp Check Total: 937.50

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

June 30, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the second quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
6/22/2017	170630		937.50	0.00	937.50

Check: 003232

6/22/2017

Myron A & Sherry Schapp

Check Total:

937.50

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

March 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the first quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
3/31/2017	170331		937.50	0.00	937.50

Check: 003106

3/31/2017

Myron A & Sherry Schapp

Check Total:

937.50



September 2020

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

A monthly check in the amount of \$270.83 has been sent to your Traditional IRA Account at First International Bank & Trust. We appreciate you being a partner with us.

We are currently in the process of creating additional developments in Moorhead, MN, West Fargo, Bismarck, Jamestown, Grand Forks, and Minot ND.

Please keep EPIC Companies in mind for any future investment needs. Let me know if you have any questions.

Thank you for investing with EPIC Companies

A handwritten signature of "Bill Leier".

Bill Leier
Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com



August 2020

Myron Schapp

1359 Cossette Drive

Fargo, ND 58104

A monthly check in the amount of \$270.83 has been sent to your Traditional IRA Account at First International Bank & Trust. We appreciate you being a partner with us.

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Bill Leier
Vice President of Investor & Corporate Relations
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January 2020

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1359 Cossette Drive

Fargo, ND 58104

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Bill Leier

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June 2020

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Fargo, ND 58104

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May 2020

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Feb 2020

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Jan 2020

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

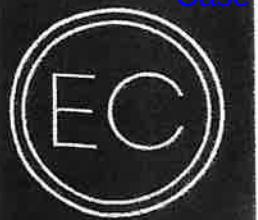
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Dec 2019

Myron Schapp

1359 Cossette Drive
Fargo, ND 58104

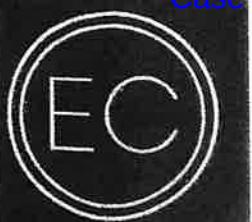
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Oct 2019

Myron Schapp

1359 Cossette Drive
Fargo, ND 58104

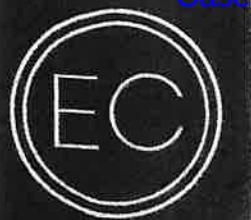
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Bill Leier
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Sept 2019

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Fargo, ND 58104

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July 2019

Myron Schapp

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Fargo, ND 58104

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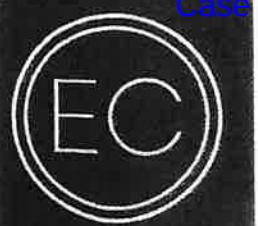
Thank you for investing with EPIC Companies

Bill Leier

Vice President of Investor & Corporate Relations

218.791.2148

bill.leier@epiccompaniesnd.com



June 2019

Myron Schapp

1359 Cossette Drive

Fargo, ND 58104

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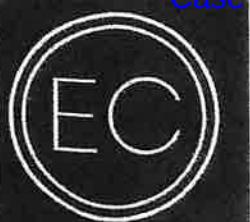
A handwritten signature in cursive ink that appears to read "Bill Leier".

Bill Leier

Vice President of Investor & Corporate Relations

218.791.2148

bill.leier@epiccompaniesnd.com



May 2019

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

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Thank you for investing with EPIC Companies

Bill Leier

Bill Leier
Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com

*Myron, Hope your having a good Summer!
Thank you*

Bill



April 2019

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

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Thank you for investing with EPIC Companies

A handwritten signature of "Bill Leier".
Bill Leier
Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com



July 2019

Myron Schapp

1359 Cossette Drive

Fargo, ND 58104

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Bill Leier

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CLAIM 78—EPIC COMPANIES MIDWEST, LLC
MYRON A SCHAPP

COPY

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U.S. Bankruptcy Court
Bankruptcy No. 24-30281
655 First Avenue North
Suite 210
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Also:
Attorney Steven R. Kinsella
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60 South Sixth Street
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Minneapolis, MN 55402

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Thank You
Myron A Schapp

Enclosed: Form 5498, Legendary Investments LLC, & Epic Deposit Receipt

IRA Contribution Information

This information is being furnished to the Internal Revenue Service

Participant's Name, Street Address, City, State & Zip Code

Myron Schapp
201 Prairiewood Dr S Unit C
Fargo, ND 58103

2023
Form 5498
OMB No.
1545-0747
Copy B
For Participant

Participant's Social Security Number

[REDACTED]

Account Number

191000:Myron Schapp Traditional IRA

CORRECTED (if checked)

1 IRA contributions (other than amounts in boxes 2-4, 8-10, 13a, and 14a)	Trustee's or Issuer's Name, street address, city, state & zip code			
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15,325.55	701 857-7150			
3 Roth IRA conversion amount	Trustee's or Issuer's Federal Identification no.			
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7 IRA SEP SIMPLE Roth IRA	8 SEP Contributions			
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13a Postponed contribution	13b Year	13c Code		
14a Repayments	14b Code			
15a FMV of certain specified assets	15b Code(s)			
65,000.00	C			

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

December 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the fourth quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
12/28/2017	171231		937.50	0.00	937.50

Check: 003487	12/28/2017	Myron A & Sherry Schapp	Check Total:	937.50
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Legendary Investments, LLC

PO Box 879
Minot, ND 58702

September 30, 2017

TO: Legendary Angel Fund –McKinley Series
FROM: Todd Berning
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Thank you,

Todd

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Check: 003376 9/27/2017 Myron A & Sherry Schapp Check Total: 937.50

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

June 30, 2017

TO: Legendary Angel Fund –McKinley Series
FROM: Todd Berning
RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the second quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

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Check: 003232

6/22/2017 Myron A & Sherry Schapp

Check Total:

937.50

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

March 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the first quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

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Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
3/31/2017	170331		937.50	0.00	937.50

Check: 003106

3/31/2017

Myron A & Sherry Schapp

Check Total:

937.50



September 2020

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Thank you for investing with EPIC Companies

A handwritten signature of the name "Bill Leier".

Bill Leier
Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com



August 2020

Myron Schapp

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We are currently in the process of creating additional developments in Moorhead, MN, West Fargo, Bismarck, Jamestown, Grand Forks, and Minot ND.

Please keep EPIC Companies in mind for any future investment needs. Let me know if you have any questions.

Thank you for investing with EPIC Companies

Bill Leier
Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com



Feb 2020

Myron Schapp

1359 Cossette Drive

Fargo, ND 58104

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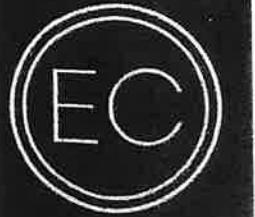
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Jan 2020

Myron Schapp
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Fargo, ND 58104

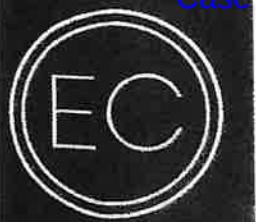
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Dec 2019

Myron Schapp

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Oct 2019

Myron Schapp

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Sept 2019

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July 2019

Myron Schapp

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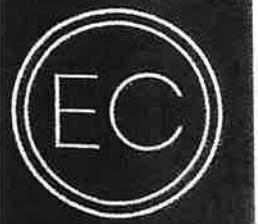
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Bill Leier

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June 2019

Myron Schapp

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A handwritten signature in cursive script that appears to read "Bill Leier".

Bill Leier

Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com



May 2019

Myron Schapp

1359 Cossette Drive

Fargo, ND 58104

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Bill Leier

Bill Leier

Vice President of Investor & Corporate Relations

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*Myron, Hope your having a good summer!
Thank you*

Bill



April 2019

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

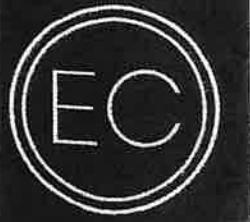
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A handwritten signature in black ink, appearing to read "Bill Leier".
Bill Leier
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July 2019

Myron Schapp

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